

Draft Minutes

September 3, 2020, 9:00 a.m. – 12:00 p.m.
Governor's Economic Recovery Advisory Board

The meeting was called to order at 9:02 a.m. by Chairman McLean.

The Chair deemed a quorum was established with the following board members present: Robin Anderson, Mary Andringa, Nick Bowdish, Tim Bower, Randy Edeker, Rosalind Fox, Suresh Gunasekaran, Dan Houston, Megan McKay, AJ Loss, Ben McLean, Emily Schmitt, Barbara Sloniker, Adam Wright, and Diane Young.

Approval of the August 13 minutes was moved by Andringa and seconded by Houston. The minutes were approved unanimously.

Each working group discussed their recommendations and any changes that they had made based on the board member feedback:

Expanding Iowa's Workforce – Led by Andringa, Loss, and Director Townsend
Public Health and Healthcare – Led by Gunasekaran and Edeker
Government – Led by Sloniker and Schmitt
Education – Led by Bower, Fox, and Bureau of School Improvement Chief Williamson
Economic Growth – Led by Wright, McKay, and Director Durham
Connectivity – Led by Houston and Director Dunn
Agriculture – Led by Young and Bowdish

Chairman McLean discussed the process of refining the working group recommendations.

The meeting was adjourned at 12:01 p.m.

Agenda

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Governor's Economic Recovery Advisory Board

9:00 a.m. Welcome and Call to Order Chairman McLean

9:05 a.m. Approval of Minutes Chairman McLean

9:10 a.m. Working Group Discussion (20 minutes per group)

- Opening comments
- Discussion will focus on the homework previously assigned. Working group leadership will be provided the compiled feedback from all board members so that they can review the feedback in advance of the meeting.
- We will proceed through each working group discussion in the following format:

1. Working group leadership will provide any updates to their list of recommendations. This will include any additions, deletions, or modifications of recommendations based on board member feedback and continuing work.
2. Working group leadership will have an opportunity to request further feedback from the board members to ensure support.
3. Board members will be provided the opportunity to share additional guidance or recommendations with the working group, to aid in the final list of recommendations that will be presented by the working group.

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| 9:10 a.m. | Expanding Iowa's Workforce | ERAB Members and Directors |
| 9:30 a.m. | Public Health and Healthcare | ERAB Members and Directors |
| 9:50 a.m. | Government | ERAB Members and Directors |
| 10:10 a.m. | Education | ERAB Members and Directors |
| 10:30 a.m. | BREAK | |
| 10:40 a.m. | Economic Growth | ERAB Members and Directors |
| 11:00 a.m. | Connectivity | ERAB Members and Directors |
| 11:20 a.m. | Agriculture | ERAB Members and Directors |
| 11:40 a.m. | Other Business <ul style="list-style-type: none"> • Timeline review • Next meeting: September 17, 9:00 a.m. – 12:00 p.m. | Chairman McLean |
| 12:00 p.m. | Adjourn | Chairman McLean |